

DEPARTMENT OF TECHNOLOGY SERVICES**GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

P.O. BOX 1810

RANCHO CORDOVA, CA 95741-1810

(916) 464-3400

**Date of Notice: Tuesday, June 26, 2007**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE AUDIT COMMITTEE
OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

NOTICE IS HEREBY GIVEN that the Audit Committee of the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Audit Committee wishes to take action. Agenda items may be taken out of order.

**LOCATION: State and Consumer Services Agency
915 Capitol Mall, Suite 200
Leonard Carter Conference Room
Sacramento, California 95814**

DATE: Thursday, July 5, 2007

TIME: 2:00 p.m. to 3:00 p.m.

AGENDA:

- 1. Call to Order**
- 2. Approve May 11, 2007 Meeting Minutes – Action Item**
- 3. Approval of the Vendor to Conduct the Financial Audit of DTS – Action Item**
- 4. Public Comment**
- 5. Meeting Adjournment**

The Committee Meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents, contact:

General Information

Chris Krinke-Lee
(916) 464-4080

Media Contact

Joan Keegan
(916) 464-4125

To view this notice and supporting materials, or to learn more about the DTS, please visit:
www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Chris Krinke-Lee at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Krinke-Lee may be contacted directly by phone at (916) 464-4080 or by email at chris.krinke-lee@dts.ca.gov.